

**Louisville Metro Council
Final Agenda**

Members Roll Call:

(D) - Leonard Watkins (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - George Melton (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Julie Raque Adams (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(R) - Ellen Call (26)	

Meeting Date:

12/07/2006

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

Pro-Tem:

Jim King (10)

Communication From Mayor

- 1- [APPOINTMENTS TO THE FOLLOWING BOARDS AND COMMISSIONS: BRIDGE COMMISSION, CRIMINAL JUSTICE COMMISSION, HAZARDOUS MATERIALS APPEALS, HUMAN RELATIONS ADVISORY, WATERFRONT DEVELOPMENT BOARD OF DIRECTORS](#)

Council Minutes:

- 2- [Regular Council Minutes- November 21, 2006](#)

Committee Minutes

- 3- [Regular: Appropriations, NDFs and CIFs - 11-30-2006](#)
- 4- [Regular: Committee on Committees - 12-5- 2006](#)
- 5- [Regular: Contracts/Appointments- 11-30-2006](#)
- 6- [Regular: Government Administration, Rules, Ethics & Audit- 11-27-2006](#)
- 7- [Regular: Health & Human Services- 11-29-2006](#)
- 8- [Regular: Jobs & Economic Development - 11-30-2006](#)
- 9- [Regular: Minority Affairs 11-27-2006](#)

10- [Regular: Planning/Zoning, Land Design & Development - 11-28-2006](#)

11- [Regular: Public Safety - 11-29-2006](#)

12- [Regular: Transportation/Public Works - 11-28-2006](#)

Introduction of Page(s) CM Fleming - Evan Hernandez . CM Owen- Katherine O'Connor and Patrick Moore .

Consent Calendar:

13- [O-228-11-06 AN ORDINANCE CLOSING A SECTION OF JULIA AVENUE FROM ITS SOUTH INTERSECTION WITH ELLISON AVENUE RUNNING SOUTH 185.27 FEET TO AN UNNAMED 20-FOOT ALLEY, CONTAINING .38 ACRES, AND BEING IN LOUISVILLE METRO \(DOCKET NO. 1-24-05\).](#)

Status: Passed - Pending Mayor's Signature
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Madonna Flood

14- [O-229-11-06 AN ORDINANCE CHANGING THE NAME OF RAINTREE GARDENS DRIVE TO WISTERIA LANDING CIRCLE FROM THE SOUTHERN INTERSECTION OF RAINTREE GARDENS DRIVE AND SIX MILE LANE, NAMING AN UNNAMED RIGHT OF WAY FROM ITS INTERSECTION WITH RAINTREE GARDENS DRIVE TO WISTERIA VIEW LANE; AND TO NAME AN UNNAMED RIGHT OF WAY MAMARONECK ROAD FROM ITS INTERSECTION WITH SIX MILE LANE, DIRECTLY ALIGNED WITH EXISTING MAMARONECK ROAD, ALL BEING IN LOUISVILLE METRO \(DOCKET NO. 1-17-06\).](#)

Status: Passed - Pending Mayor's Signature
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Madonna Flood

15- [R-184-11-06 A RESOLUTION RELATING TO THE NOMINATION OF BLANKENBAKER PARKWAY AS A DESIGNATED PARKWAY WITHIN LOUISVILLE METRO AT A POINT BEGINNING AT THE INTERSECTION OF TAYLORSVILLE ROAD AND CONTINUING IN A NORTHERLY DIRECTION TO THE CITY LIMITS OF THE CITY OF JEFFERSONTOWN, KENTUCKY.](#)

Status: Passed - Pending Mayor's Signature
Committee: Transportation/Public Works
Primary Sponsor: Stuart Benson

16- [R-190-11-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF A NORWAY SPRUCE TREE VALUED AT APPROXIMATELY \\$10,000 FROM DEBBY AND SCOTTIE MCCORKLE TO BE USED AS THE CHRISTMAS TREE FOR LIGHT UP LOUISVILLE.](#)

Status: Passed - Pending Mayor's Signature
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy

17-

[O-227-11-06 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PUBLIC WORKS DEPARTMENT FOR TREE REMOVAL FOR LOW-INCOME SENIORS AND DISABLED RESIDENTS IN DISTRICT 8.](#)

Status: Passed - Pending Mayor's Signature
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

18-

[O-220-11-06 AN ORDINANCE APPROPRIATING \\$12,000 WITH \\$10,000 COMING FROM THE DISTRICT 11 AND \\$2,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF BLEACHERS AT THE JEFFERSONTOWN HIGH SCHOOL SMALL GYMNASIUM.](#)

Status: Passed - Pending Mayor's Signature
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Kevin Kramer
Stuart Benson

19-

[O-221-11-06 AN ORDINANCE APPROPRIATING \\$22,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO HUNSINGER LANE BAPTIST CHURCH FOR THE CONSTRUCTION OF A PLAYGROUND.](#)

Status: Passed - Pending Mayor's Signature
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kevin Kramer

20-

[R-189-11-06 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING THIRD CONTRACT AMENDMENT - \(BRAVURA CORPORATION - \\$50,000.00, FOR A NEW NOT TO EXCEED AMOUNT OF \\$106,000.00\).](#)

Status: Passed - Pending Mayor's Signature
Committee: Contracts/Appointments
Primary Sponsor: Madonna Flood

21-

[R-188-11-06 A RESOLUTION APPROVING THE GRANTING OF INDUCEMENTS TO BRIGHTPOINT SERVICES, LLC. FOR THE PURPOSE OF ATTRACTING AND RETAINING JOBS PURSUANT TO KRS CHAPTER 154, SUBSECTIONS 24 AND 26.](#)

Status: Passed - Pending Mayor's Signature
Committee: Jobs & Economic Development
Primary Sponsor: David Tandy

22-

[O-231-11-06 AN ORDINANCE \(A\) ESTABLISHING A DEVELOPMENT AREA PURSUANT TO KENTUCKY REVISED STATUTES 65.490 TO 65.499, INCLUSIVE, AND \(B\) DESIGNATING THE LOUISVILLE ARENA AUTHORITY, INC., AS AN "AGENCY" FOR PURPOSES OF KENTUCKY REVISED STATUTES 65.490 TO 65.499, INCLUSIVE.](#)

Status: Passed - Pending Mayor's Signature
Committee: Jobs & Economic Development
Primary Sponsor: Kevin Kramer

Old Business:

23-

[O-22-02-06 AN ORDINANCE AMENDING SECTIONS 97.070 AND 97.076, OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES \("LMCO"\) PERTAINING TO PLACING OBSTRUCTIONS IN PUBLIC RIGHT-OF-WAYS \(COMMITTEE SUBSTITUTE\).](#)

Status: Passed - Pending Mayor's Signature
Committee: Government Administration, Rules, Ethics & Audit
Primary Sponsor: Rick Blackwell

24-

[R-191-11-06 A RESOLUTION ENCOURAGING THE KENTUCKY ENVIRONMENTAL AND PUBLIC PROTECTION CABINET TO CONTINUE TO FUND THE WEST JEFFERSON COUNTY COMMUNITY TASK FORCE AND THE UNIVERSITY OF LOUISVILLE IN MONITORING TOXIC AIR CONTAMINANTS IN WEST LOUISVILLE. \(AS AMENDED\)](#)

Status: Passed - Pending Mayor's Signature
Committee: Health & Human Services
Primary Sponsor: Mary C. Woolridge
Additional Sponsor:
David Tandy
Glen Stuckel
Rick Blackwell
Robin Engel
Stuart Benson

25-

[R-185-11-06 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(UNIVERSITY OF LOUISVILLE, SCHOOL OF NURSING - \\$40,100.00\).](#)

Status: Passed - Pending Mayor's Signature
Committee: Contracts/Appointments
Primary Sponsor: Vicki Welch

New Business:

26-

[O-230-11-06 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO OR-3 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 10204 WESTPORT ROAD, CONTAINING 0.90 ACRES AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-31-06\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Madonna Flood

- 27- [O-233-12-06 AN ORDINANCE PROHIBITING THE SALE OF FOODS CONTAINING TRANS FAT PRODUCTS IN ANY FOOD SERVICE ESTABLISHMENT IN JEFFERSON COUNTY.](#)
- Status:** On Council Agenda - New Business
Committee: Health & Human Services
Primary Sponsor: Dan Johnson
- 28- [O-234-12-06 AN ORDINANCE CORRECTING AN OMISSION CONTAINED IN ORDINANCE 195, SERIES 2006, AND PERTAINING TO THE RE-ENACTMENT AND REVISION OF THE DOWNTOWN MANAGEMENT DISTRICT ORDINANCE, CHAPTER 160 OF THE LOUISVILLE METRO CODE OF ORDINANCES.](#)
- Status:** On Council Agenda - New Business
Committee: Jobs & Economic Development
Primary Sponsor: David Tandy
Madonna Flood
- 29- [O-235-12-06 AN ORDINANCE APPROPRIATING A TOTAL OF \\$20,000.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$5,000.00 FROM DISTRICT 3, \\$10,000.00 FROM DISTRICT 12, AND \\$5,000.00 FROM DISTRICT 1, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE SHIVELY AREA MINISTRIES, INC. TO BE APPLIED TOWARD THE PURCHASE OF LAND FOR A NEW FACILITY.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Leonard Watkins
Mary C. Woolridge
Rick Blackwell
- 30- [O-236-12-06 AN ORDINANCE APPROPRIATING \\$25,000 FROM THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE CAREER ACADEMY, INC TO COVER TUITION EXPENSES.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Leonard Watkins
- 31- [O-237-12-06 AN ORDINANCE CORRECTING THE LEGAL DESCRIPTION CONTAINED IN ORDINANCE 6, SERIES 2006, AND PERTAINING TO LOUISVILLE METRO PLANNING COMMISSION DOCKET NO. 9-21-05VPW.](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Madonna Flood
- 32- [O-238-12-06 AN ORDINANCE CHANGING THE ZONING FROM R-7 TO C-2 ON PROPERTY LOCATED AT 6633 DIXIE HIGHWAY, CONTAINING 4.78 ACRES AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-29-06VW\).](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Madonna Flood

- 33- [R-193-12-06 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(STACY BRADLEY TYRRELL - \\$12,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Mary C. Woolridge

- 34- [R-194-12-06 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – WOMEN FOR WOMEN, INC. d/b/a WOMEN 4 WOMEN - \\$19,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Madonna Flood

- 35- [R-195-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE ROBERT WOOD JOHNSON FOUNDATION FOR A COMMON GROUND: TRANSFORMING PUBLIC HEALTH INFORMATION SYSTEM GRANT IN THE AMOUNT OF \\$29,533 TO THE LOUISVILLE METRO HEALTH DEPARTMENT FOR PREPARATION TO ANALYZE AND REDESIGN ITS BUSINESS PROCESSES.](#)

Status: On Council Agenda - New Business
Committee: Health & Human Services
Primary Sponsor: Mary C. Woolridge

- 36- [R-196-12-06 A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2007 BUDGET.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor:
Hal Heiner
Rick Blackwell

- 37- [R-197-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND TRANSFER A GRANT FROM THE COMMONWEALTH OF KENTUCKY, GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT, IN THE AMOUNT OF \\$130,000 EFFECTIVE JANUARY 1, 2007 TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING FOR RESTORATION OF THE HISTORIC "MOREMEN FAMILY CHAPEL."](#)

Status: On Council Agenda - New Business
Committee: Parks, Libraries & Cultural Activities
Primary Sponsor: Robert Henderson

- 38- [R-198-12-06 A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2007 BUDGET.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor:

Madonna Flood
Rick Blackwell

39-

[R-199-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND TRANSFER A GRANT FROM THE COMMONWEALTH OF KENTUCKY, GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT, IN THE AMOUNT OF \\$130,000 EFFECTIVE JANUARY 1, 2007 TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING FOR RENOVATION OF THE 1868 AYDELOTT HOUSE.](#)

Status:

On Council Agenda - New Business

On Council Agenda - New Business

Committee: Parks, Libraries & Cultural Activities

Primary Sponsor:

Robert Henderson

Robert Henderson

40-

[R-200-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND TRANSFER A GRANT FROM THE COMMONWEALTH OF KENTUCKY, GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT, IN THE AMOUNT OF \\$150,000 TO THE FRIENDS OF THE DAVID FARNSLEY HOUSE, INC. FOR CONSTRUCTION AND REHABILITATION OF THE FARNSLEY-KAUFMAN HOUSE.](#)

Status: On Council Agenda - New Business

Committee: Parks, Libraries & Cultural Activities

Primary Sponsor: Robert Henderson

41-

[R-201-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND TRANSFER A GRANT FROM THE COMMONWEALTH OF KENTUCKY, GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT, IN THE AMOUNT OF \\$150,000 TO THE PORTLAND MUSEUM, INC. FOR RENOVATIONS.](#)

Status: On Council Agenda - New Business

Committee: Parks, Libraries & Cultural Activities

Primary Sponsor: Cheri Bryant Hamilton

42-

[R-202-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND TRANSFER A GRANT FROM THE COMMONWEALTH OF KENTUCKY, GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT, IN THE AMOUNT OF \\$900,000 EFFECTIVE JANUARY 1, 2007 TO ACTORS THEATRE OF LOUISVILLE, INC. FOR CAPITAL IMPROVEMENTS DURING THE 2007 AND 2008 FISCAL YEARS.](#)

Status: On Council Agenda - New Business

Committee: Parks, Libraries & Cultural Activities

Primary Sponsor: David Tandy

43-

[R-203-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PORT SECURITY GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF APPROXIMATELY \\$263,737 TO BE RECEIVED BY THE LOUISVILLE METRO POLICE DEPARTMENT.](#)

Status: On Council Agenda - New Business

Committee: Public Safety

Primary Sponsor: Madonna Flood

44- [R-204-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A FEDERAL PASS THRU STATE GRANT FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF APPROXIMATELY \\$16,000 TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY TO ENHANCE INTEROPERABLE COMMUNICATIONS.](#)

Status: On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Madonna Flood

45- [R-205-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE 2007 AREA DEVELOPMENT FUND GRANT FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY \(KIPDA\), IN THE AMOUNT OF APPROXIMATELY \\$58,400 THROUGH THE LOUISVILLE METRO POLICE DEPARTMENT FOR TRAINING FACILITY IMPROVEMENTS LOCATED AT TAYLOR BOULEVARD.](#)

Status: On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Madonna Flood

46- [R-206-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, IN THE AMOUNT OF \\$839,086.00 THROUGH THE LOUISVILLE METRO CRIMINAL JUSTICE COMMISSION, FOR THE HARRODS CREEK FIRE PROTECTION DISTRICT.](#)

Status: On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Kelly Downard

47- [R-207-12-0A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(THE LOUISVILLE COMMUNITY DESIGN CENTER, INC. - \\$25,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Madonna Flood

48- [R-208-12-06 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006 APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(HNTB CORPORATION- \\$508,115.00\)](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Tom Owen

Addendum:

49- [R-209-12-06 A RESOLUTION TO SUPPORT THE DEVELOPMENT OF PUBLIC INFRASTRUCTURE AND SPACE AROUND MUSEUM PLAZA](#)

Status: On Council Agenda - Addendum
Committee: Jobs & Economic Development

Primary Sponsor: Kevin Kramer

50-

[O-239-12-06 AN ORDINANCE AMENDING SECTION 39.060 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \[LMCO\] RELATING TO COMPENSATION FOR CONSTABLES.](#)

Status: On Council Agenda - Addendum

Committee: Budget

Primary Sponsor: Robert Henderson

51-

[ORD 240-12-06 AN ORDINANCE CORRECTING THE LEGAL DESCRIPTION CONTAINED IN ORDINANCE 124, SERIES 2004, AND PERTAINING TO LOUISVILLE METRO PLANNING COMMISSION DOCKET NO. 9-12-04WPW.](#)

Status: On Council Agenda - Addendum

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Madonna Flood

52-

[O-241-12-06 AN ORDINANCE APPROVING THE BUDGET FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2007 THROUGH JUNE 30, 2007.](#)

Status: On Council Agenda - Addendum

Committee: Jobs & Economic Development

Primary Sponsor:

David Tandy

George Unseld